

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

**IN RE:**

**FTX TRADING LTD., *et al.*,<sup>1</sup>**

**Debtors.**

**CHAPTER 11**

**CASE NO. 22-11068 (JTD)**

**(Jointly Administered)**

Attached hereto is Exhibit “B” the Transaction History Screenshot.

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<sup>1</sup> A complete list of each of the Debtors in these chapter 11 cases may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>. The location of Debtors’ principal of business and the Debtors’ service address in these Chapter 11 cases is: 10-11 Mandolin Place, Friars Hill Road, St. John’s, Antigua and Barbuda.

**Exhibit “B”**



Address 0xdF74b6B5535aD9601bcd1BAf1C58b501Daa9Cc39

Buy ▾

Exchange ▾

Play ▾

Gaming ▾

Sponsored: CryptoSlots - 1.000.000 USD Jackpot & Provably Fair Casino Games [Click for games!](#)

## Overview

ETH BALANCE

0 ETH

ETH VALUE

\$0.00

## More Info

PRIVATE NAME TAGS

+ Add

TRANSACTIONS SENT

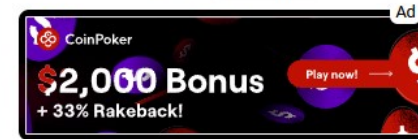
Latest: 993 days ago ↗ First: 1626 days ago ↗

FUNDED BY

FTX at txn 0xf13935ab392...

## Multichain Info

\$5.09 (Multichain Portfolio)

2 addresses found via Blockscan ▾

Transactions

Token Transfers (ERC-20)

Analytics

Multichain Portfolio

Cards New

Advanced Filter ▾

Latest 25 ERC-20 Token Transfer Events (View All)

Download Page Data

Transaction Hash	Method	Block	Date Time (UTC)	From	To	Value (USD)	Token
0xcb06366cc0...	Transfer From	15927392	2022-11-08 19:25:47	0xdF74b6B5...1Daa9Cc39	FTX	\$700,000.00	USDC (USDC)
0x1d0de2f3977...	Transfer	15927291	2022-11-08 19:05:23	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$700,000.00	USDC (USDC)
0x6e88983c13...	Transfer From	14079509	2022-01-26 5:55:58	0xdF74b6B5...1Daa9Cc39	FTX	\$8,680.90	Spell Token (SPELL)
0x6009867464...	Transfer	14079501	2022-01-26 5:54:28	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$8,680.90	Spell Token (SPELL)
0x29f7863432f...	Transfer From	14060540	2022-01-23 7:30:21	0xdF74b6B5...1Daa9Cc39	FTX	\$19,249.13	SushiToken (SUSHI)
0x1b5ff3a5a6e...	Transfer	14060531	2022-01-23 7:29:04	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$19,249.13	SushiToken (SUSHI)
0xc3b299ece5...	Transfer From	14046618	2022-01-21 3:50:37	0xdF74b6B5...1Daa9Cc39	FTX	\$8,317.35	Spell Token (SPELL)
0x8477e9c8e3...	Transfer	14046613	2022-01-21 3:49:32	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$8,317.35	Spell Token (SPELL)
0x2f0d9b893a9...	Transfer From	14045712	2022-01-21 0:27:18	0xdF74b6B5...1Daa9Cc39	FTX	\$3,152.08	Spell Token (SPELL)
0x95e01c22e6...	Transfer	14045684	2022-01-21 0:18:46	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$3,152.08	Spell Token (SPELL)
0xb7e10d29fd0...	Transfer From	14033584	2022-01-19 3:33:13	0xdF74b6B5...1Daa9Cc39	FTX	\$26,451.00	yearn.financ... (YFI)
0xd2f741fcef8...	Transfer	14033571	2022-01-19 3:30:53	0x52563537...15259dB41	0xdF74b6B5...1Daa9Cc39	\$26,451.00	yearn.financ... (YFI)